

**Regular Meeting of
Tuesday January 3, 2012**

Mayor Christopher Jackson called the regular meeting of the Walhalla City Council to order, 7:00 P.M., Tuesday January 3, 2012 at City Hall.

Alderman Present: Mike Karel, Chad Solberg, Dean Jackson, Arnold Ermer, and Helen Volk-Schill.

Absent: LaRae Horgan

Also Present: Dan Garvens, Brian Mathison, Gordon Johnson and Larry Dubois.

Moved by Ermer to approve minutes of December 5, 2011 as read. Second by Jackson. Ayes: All, Nays: None. Motion carried.

Moved by Jackson to approve the Financial Report as presented. Seconded by Karel. Ayes: All, Nays: None. Motion carried.

Gordon spoke to the City Council again on the increase of the water rate. Due to the increase of power in the last few years the water has to be raised by North Valley. Moved by Solberg to accept the new contract with the increase, seconded by Jackson. Ayes: Volk-Schill, Ermer, Jackson, Solberg and Karel. Nays: None. Motion carried. The City will be raising the water usage rate.

Streets and Alleys: Alderman Jackson brought up trading in the loader. Council discussed the loader and will talk with RDO regarding loader.

Moved by Volk-Schill to accept and have the first reading of Ordinance 2012-01 relating to prohibit certain animals in City Limits unless a permit is approved, second by Ermer. Ayes: All, Nays: None. Motion carried.

Moved by Karel to approve the first reading to amend the wording on the Leasing Ordinance to include the process of leasing and renting , second by Volk-Schill, Ayes: All, Nays: None. Motion carried.

Moved by Jackson to pay all bills presented, second by Volk-Schill. Ayes: Volk-Schill, Ermer, Jackson, Solberg, and Karel. Nays: None. Motion Carried.

Moved by Volk-Schill to accept Soeby Motors bid for the new Police car with the Eco-Boost engine, second by Ermer. Ayes: All, Nays: None. Motion carried.

City Council looked at other Truck Route Ordinances. Moved by Karel to approve the first reading to amend the Truck Ordinances regarding the definitions and exceptions on the trucks, second by Solberg. Ayes: All, Nays: None. Motion carried.

Moved by Jackson to adjourn the meeting, second by Volk-Schill. Ayes: All, Nays: None. Motion Carried

Mayor

Auditor

Date

Bills paid January 4, 2012

Advanced Business Methods-library	\$44.67
Advanced Business Methods	\$398.38
Aflac	\$416.38
AmeriPride	\$72.23
AT&T Mobility	\$109.92
Blue Cross Blue Shield	\$5990.70
Cardmember Service	\$68.64
Cavalier Equipment	\$85.35
Choice Financial	\$835.98
Dakota Supply Group	\$298.61
Display Sales	\$220.00
Electric Pump	\$198.75
Ferguson Waterworks	\$204.41
Fleming, DuBois & Fleming-street	\$1350.00
Gendreau Electric	\$93.00
Hillview Motel	\$101.52
Matthew Bender	\$53.89
McCurdy	\$122.50
Midcontinent Communications	\$50.06
MDU	\$986.96
MDU library	\$234.27

Municipal Judge's Association	\$25.00
Natures Best	\$41.50
ND Department of Transportation	\$2098.88
Newman Signs	\$209.58
Nodak Electric	\$131.07
North Valley Water	\$12322.72
Postmaster	\$56.00
Shirley Robillard	\$125.00
Soeby Motor Co	\$83.29
Supermarket Foods	\$29.40
United Telephone	\$732.19
United Telephone-library	\$93.14
Verizon	\$126.36
Walhalla Building Center	\$274.42
Walhalla Coop	\$1331.48
Walhalla Mountaineer	\$176.58

Total	\$29,794.83
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